



# B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838  
Corporate Member : NSE / BSE / MCX  
Depository Participant of Central Depository Service (I) Ltd.

**REGISTERED OFFICE :** # 6-3-652, IV Floor, "Kautilya"  
Amrutha Estates, Somajiguda, Hyderabad - 500 082  
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283  
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 25.03.2023

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai- 400001.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 25.03.2023**  
**Ref: Regulation 30 of SEBI(LODR) Regulations, 2015**  
**Unit: B.N. Rathi Securities Limited (Scrip code: 523019)**

With reference to the subject cited, this is to inform the exchange that the Board of Directors of B.N. Rathi Securities Limited at its Meeting held on Saturday, 25.03.2023 at 04:00 P.M at the registered office of the Company, approved the Sale of investment in the Wholly Owned Subsidiary i.e., (B N Rathi Industries Private Limited).

Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – I.

The meeting concluded at 04:30 P.M.

This is for your information and records.

Thanking You,

**For B.N. Rathi Securities Limited**

**Chetan Rathi**  
**Whole-Time Director and CFO**  
**DIN: 00536441**



**Encl. as above**



# B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838  
Corporate Member : NSE / BSE / MCX  
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"  
Amrutha Estates, Somajiguda, Hyderabad - 500 082  
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283  
bnrsl@bnrsecurities.com www.bnrsecurities.com

## Annexure – I

### Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sl. no | Particulars  | Disclosure   |
|--------|--|--|
| a      | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year; | B N Rathi Industries Private Limited<br><br>Turnover: Rs. 0.56Lakhsconstituting 0.013 % of the consolidated turnover of Holding Company i.e., B.N. Rathi Securities Limited as on 31.03.2022.<br><br>Networth of the Subsidiary Company is Rs. 8.87 Lakhs. |
| b      | Date on which the agreement for sale has been entered into   | 25.03.2023   |
| c      | The expected date of completion of sale/disposal   | 30.04.2023   |
| d      | Consideration received from such sale/disposal   | Consideration to be received is Rs. 25 Lakhs (i.e., @ Rs. 5/- per share based on the valuation certificate.)   |
| e      | Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;                                  | Mr. Purshottam Manoharlal Chandak<br>Mrs. Padmini Purshottam Chandak<br>based out of Mumbai, Maharashtra.<br><br>The buyers are unrelated to promoter/promoter group.  |
| f      | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length".   | The transaction does not fall within related party transactions.   |
| g      | In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale              | Not Applicable as the transaction is not a slump sale.   |

